

**INDIANA ARTS COMMISSION  
COMMITTEE ON THE FUTURE**

December 13, 2013

Indiana Government Center, Conference Room 1  
200 W. Washington Street  
Indianapolis, Indiana 46204

Jon Ford, Chair

Minutes

Members present: Kathy Anderson, Gil Cárdenas, Karen Ellerbrook, Jon Ford, Jeff Kirk, Susan Mendenhall, Vicki Pool, Suzie Rentschler, Sherry Stark

Members via teleconference: Susan Hardwick

Members absent: Jim Bodenmiller

IAC staff present: Michelle Anderson, Kristina Davis, Dennis Hardin, Emily Hellmuth, Becca Hopson, Lewis Ricci, Paige Sharp, Rex Van Zant

1. IAC Commissioner Jon Ford called the meeting to order at 9:00 a.m.
2. IAC Commissioner Kathy Anderson moved to approve the minutes from the September 13, 2013 and November 19, 2013 meetings of the Committee on the Future. IAC Commissioner Suzie Rentschler seconded the motion. Roll call as follows:

Anderson	Yes
Cárdenas	Yes
Ellerbrook	Yes
Ford	Yes
Hardwick	Yes
Kirk	Yes
Mendenhall	Yes
Pool	Yes
Rentschler	Yes
Stark	Yes

The motion passed.

3. IAC Commissioner Suzie Rentschler moved to adjourn the meeting. IAC Commissioner Karen Ellerbrook seconded the motion. Roll call as follows

Anderson	Yes
Cárdenas	Yes
Ellerbrook	Yes
Ford	Yes

Hardwick	Yes
Kirk	Yes
Mendenhall	Yes
Pool	Yes
Rentschler	Yes
Stark	Yes

The motion passed. The meeting adjourned at 9:02 a.m.